

There was no Finance and Claims Committee Report presented.

The following is an excerpt from the State Administrative Board minutes of 2/26/2002 that pertains to Item # 1s on the Second Supplemental Agenda of the 2/26/2002 meeting of the Finance and Claims Committee.

6. NEW BUSINESS:

The Department of Management and Budget requests approval of the following contract amendment:

Oracle Corporation	\$ 8,269,354.00 Amendment
	Okemos, MI
	\$133,055,000.00 New Total
	Software/Support/Consulting
	Services Statewide

Mr. Hughes asked if there had been a recommendation by the Finance and Claims Committee to approve this contract. Ms. MacDowell said yes, it has been approved.

Mr. Dore moved that the contract be approved. Ms. MacDowell supported the motion and it was unanimously approved.